

## **REGULAR MEETING OF COMMON COUNCIL**

The regular meeting of the Common Council of the City of Chippewa Falls was continued on Tuesday, April 21, 2009 at 7:10 PM in the City Hall Council Chambers. Mayor Hoffman presiding.

The Clerk administered the Oath of Office to the following: Mayor: Gregory Hoffman.  
Alders: Michael Dahlby (First Ward), CW King (Third Ward), Donald Baker (Fifth Ward), and Susan Zukowski (Seventh Ward).

### **CLERK CALLS THE ROLL**

Alders present: Michael Dahlby, Brian Flynn, CW King, Jason Anderson, Donald Baker, Dennis Doughty and Susan Zukowski.

City Staff Present: Public Works Director/City Engineer Rick Rubenzer, Lieutenant John Liddell, City Planner Jayson Smith, Utility Office Manager Connie Freagon, Parks & Recreation Director Bill Faherty.

#### **(a) Consider election of a Council President.**

**Motion by Doughty/Flynn** to elect Susan Zukowski as Council President. **After a roll call vote, said motion passed unanimously.**

#### **(b) Consider appointment of council representative to Plan Commission.**

**Motion by Zukowski/Doughty** to appoint Alderperson Jason Anderson to serve as the Plan Commission Representative. **After a roll call vote, said motion passed unanimously.**

#### **(c) Consider appointment of Committee on Committees.**

**Motion by Flynn/Zukowski** to appoint Alders Dennis Doughty and Jason Anderson to the Committee on Committees. **After a roll call vote, said motion passed unanimously.**

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

None

### **PERSONAL APPEARANCES BY CITIZENS**

None

### **PUBLIC HEARINGS**

None

### **COMMUNICATIONS**

None

### **REPORTS**

None

### **APPLICATIONS**

None

### **PETITIONS**

None

### **MAYOR ANNOUNCES APPOINTMENTS**

None

### **MAYOR'S REPORT**

(a) Mayor Hoffman indicated he would like to have a council orientation. He also wants to meet with the Council to review what is happening in the City and to set city priorities. In addition, he would like to meet to discuss the structure of city staffing.

### **COUNCIL COMMITTEE REPORTS**

None

### **REPORT OF OFFICERS**

None

**ORDINANCES**

None

**RESOLUTIONS**

None

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

None

**CLAIMS**

None

**CLOSED SESSION**

None

**ADJOURNMENT**

**Motion by Doughty/Zukowski, all present voting aye, to adjourn at 7:19 PM. Motion carried.**

Minutes submitted by:

Lynne Bauer  
City Clerk